

**BOROUGH OF CLIFFSIDE PARK
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING OF MAYOR AND COUNCIL
NOVEMBER 10, 2015**

CALL TO ORDER AT 7:00 P.M.

SALUTE TO THE FLAG

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT: THIS IS A REGULAR MEETING OF THE MAYOR AND COUNCIL, AND NOTICE WAS GIVEN AS FOLLOWS:

- 1. NOTICE PUBLISHED JANUARY 10, 2015 WITH THE RECORD, AND JANUARY 14, 2015 WITH THE JERSEY JOURNAL, BOTH OFFICIAL NEWSPAPERS OF THE BOROUGH.
- 2. POSTING OF NOTICE ON THE BULLETIN BOARD.
- 3. PRESERVING A COPY IN THE CLERK’S OFFICE.

PRESENTATIONS: PRESENTATION OF BOOK TO THE CLIFFSIDE PARK MAYOR AND COUNCIL –
DADDY’S HEART MY HEART THE PURPLE HEART BY ANGELA KOHOUT (AUTHOR), MADELINE MURILLO (AUTHOR), ELIZABETH SAGI (AUTHOR), MICHAEL RYAN (PHOTOGRAPHER)

MINUTES:	CLOSED EXECUTIVE SESSION MINUTES	OCTOBER 6, 2015
	CAUCUS MEETING MINUTES	OCTOBER 6, 2015
	REGULAR MEETING MINUTES	OCTOBER 6, 2015

CONSENT AGENDA:
PAYMENT OF CLAIMS

RESOLUTION #	DESCRIPTION OF RESOLUTION	AMOUNT OF RESOLUTION
2015-246	VOLUNTEER TUITION CREDIT PROGRAM	N/A
2015-247	FENCE APPLICATION 483 WASHINGTON AVENUE	N/A
2015-248	FENCE APPLICATION 775 VETERANS PLACE	N/A
2015-249	APPROVE 50/50 AND RAFFLE LICENSE FOR THE CHURCH OF THE EPIPHANY	N/A
2015-250	RENEWAL OF LIQUOR LICENSES	N/A
2015-251	RENEWAL OF LIQUOR LICENSE JESSI SUN INC.	N/A
2015-252	PROPERTY MAINTENANCE LIEN ON 258 A COLUMBIA AVENUE	N/A
2015-253	ENDORSING RESOLUTION FOR COMMUNITY DEVELOPMENT GRANT APPLICATION FOR IMPROVEMENTS TO LITTLE LEAGUE FIELD	\$154,000
2015-254	AGREEMENT WITH HOLY NAME MEDICAL CENTER	N/A
2015-255	CHANGE ORDER #1, CLIFFSIDE PARK INTERIOR RENOVATION PROJECT	\$35,330
2015-256	RESOLUTION AUTHORIZING ADVERTISING AND RECEIPT OF RFQS FOR 2016	N/A
2015-257	RESOLUTION AUTHORIZING EXECUTION OF GREEN ACRES GRANT AGREEMENT FOR ZALEWSKI PARK IMPROVEMENTS PROJECT	\$79,000

2015-258	RESOLUTION ESTABLISHING SINE DIE MEETING FOR TUESDAY, JANUARY 5, 2016 AT 5:00PM	N/A
2015-259	RESOLUTION ESTABLISHING REORGANIZATION MEETING FOR TUESDAY, JANUARY 5, 2016 AT 6:00PM	N/A
2015-260	CHAPTER 159 RESOLUTION FOR JERSEY AVENUE IMPROVEMENTS PROJECT GRANT RECEIVED FROM THE DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$149,000	\$149,000
2015-261	RETIREMENT OF CAPTAIN BART SPINELLI EFFECTIVE JANUARY 1, 2016	\$40,000
2015-262	CANCELLATION OF TAXES FOR 100% TOTALLY DISABLED VETERAN AT 241 COLUMBUS PLACE	N/A
2015-263	REFUND OF TAX OVERPAYMENTS	N/A
2015-264	RESOLUTION FOR CHANGE ORDER FOR ZALEWSKI PARK IMPROVEMENTS PROJECT	\$53,347.50
2015-265	BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR 2015 WINDOW SILL AT THE CLIFFSIDE PARK HOUSING AUTHORITY	\$150,000
2015-266	ADOPTION OF JOB DESCRIPTION FOR PARKS MAINTENANCE WORKER AND PARKS MAINTENANCE SUPERVISOR	N/A
2015-267	AUTHORIZATION TO AUCTION DPW AND PARKS VEHICLES	N/A
2015-268	APPROVE CALENDAR RAFFLE LICENSE FOR THE CLIFFSIDE PARK HIGH SCHOOL PTSO	N/A
2015-269	RESOLUTION TO RESCIND HANDICAP PARKING SPACE – 245 LAFAYETTE AVENUE	N/A
2015-270	RESOLUTION FOR HANDICAP PARKING SPACE – 234 WASHINGTON PLACE	N/A
2015-271	RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM OF AGREEMENT AND NEW COLLECTIVE BARGAINING AGREEMENT WITH THE CLIFFSIDE PARK PBA LOCAL 96	N/A

ORDINANCES: INTRODUCTION

- ORDINANCE 2015-09 POLICE DEPARTMENT SALARY ORDINANCE 2015-2016
- ORDINANCE 2015-10 ORDINANCE AMENDING ORDINANCE ENTITLED CHAPTER 8 ‘TRAFFIC’ OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CLIFFSIDE PARK
- ORDINANCE 2015-11 AN ORDINANCE OF THE BOROUGH OF CLIFFSIDE PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY TO ESTABLISH THE POSITION OF MANAGER OF MUNICIPAL OPERATIONS IN THE BOROUGH OF CLIFFSIDE PARK

ORDINANCES: SECOND HEARING AND ADOPTION

- ORDINANCE 2015-08 ILLEGAL PUBLIC SCHOOL ENROLLMENT

COMMITTEE REPORTS:

PUBLIC PORTION:

ADJOURN: *(Agenda is subject to change as a result of matters not known at time of printing)